

# Agenda

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

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**Date:** Tuesday 9 April 2019  
**Time:** 3.00 pm  
**Venue:** Mezzanine Room 3, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>		
<b>2 MINUTES</b> To agree the minutes of the meeting held on 26 February 2019.		<b>3 - 4</b>
<b>3 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>4 EXCLUSION OF THE PUBLIC</b> To resolve to exclude the press and public from the meeting for the following agenda items pursuant to paragraph 4 of Part 1 of the Local Government (Access to Information) (Variation) Order 2006		
<b>5 CHRISTMAS OPENING HOURS</b>		<b>5 - 8</b>
<b>6 ADULT SOCIAL WORKERS REVIEW</b>		<b>9 - 20</b>
<b>7 DATE OF NEXT MEETING</b>		
<b>8 CONFIDENTIAL MINUTES</b> To confirm the confidential minutes of the meeting held on 26 February 2019.		<b>21 - 26</b>

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If you would like to attend a meeting, but need extra help to do so, for example because of a

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disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Sally Taylor on 01296 531024, email: [staylor@buckscc.gov.uk](mailto:staylor@buckscc.gov.uk)*

## **Members**

Mr S Bowles  
Mr T Butcher  
Mr R Reed (VC)  
Mr M Shaw

Mr M Tett (C)  
Mr W Whyte  
Mr S Lambert

# Minutes

## *SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE*

**MINUTES OF THE MEETING OF THE SENIOR APPOINTMENTS AND BUCKS PAY AWARD COMMITTEE HELD ON TUESDAY 26 FEBRUARY 2019 IN MEZZANINE ROOM 1, COUNTY HALL, AYLESBURY, COMMENCING AT 11.05 AM AND CONCLUDING AT 12.40 PM.**

### **MEMBERS PRESENT**

Mr M Tett (in the Chair)

Mr T Butcher, Mr R Reed, Mr M Shaw and Mr S Lambert

### **IN ATTENDANCE**

Mr G Lamb (Buckinghamshire County Council), Ms S Ayton, Mrs S Murphy-Brookman and Ms S Taylor

#### **1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP**

Apologies were received from Mr S Bowles and Mr W Whyte.

#### **2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **3 MINUTES**

It was noted that Mr M Shaw was shown as being present and his apologies were recorded. It was agreed that the minutes would be amended to show Mr Shaw's apologies.

**ACTION: Ms Taylor**

**RESOLVED:** The minutes of the meeting held on 13 December 2018 were **AGREED**, subject to the amendment mentioned above, as an accurate record and signed by the Chairman.

#### **4 EXCLUSION OF THE PUBLIC**

**RESOLVED:** That the press and public be excluded for the following item which is exempt by virtue of Paragraph 4 of Part 1 of Schedule 12a of the Local



**Government Act 1972 because it contains information about consultation and negotiations on labour relations matters.**

- 5 ANNUAL PAY REVIEW - BUCKS PAY SCHOOLS**
- 6 NON CBP EMPLOYEES REVIEW**
- 7 EDUCATIONAL PSYCHOLOGISTS RECRUITMENT AND RETENTION**
- 8 SOCIAL WORKERS RECRUITMENT AND RETENTION**
- 9 SENIOR RESOURCING**
- 10 CONFIDENTIAL MINUTES**
- 11 DATE OF NEXT MEETING**

Subsequent to the agenda publication the next meeting date was arranged for Tuesday 9 April 2019 at 3.00 pm in Mezzanine room 3.

**CHAIRMAN**

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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of the Local Government Act 1972.

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